

ADD-ONS

Consent Agenda

SETTING DATE FOR PUBLIC HEARING

54. APPEAL, Re: Memphis Alcohol Commission's decision in connection with CESAR'S WINE AND LIQUOR.

(Appeal filed by Mr. Ronald W. Kim, Attorney)

ACTION REQUESTED: Set a date of Public Hearing

SUGGESTED DATE: November 9, 2004

55. RESOLUTION approving final plat of CHELSEA ESTATES SUBDIVISION.

Consent

Case No. S 00-043cc

Contract No. CR-4895

Resolution approves the final plat located on the north side of Finch Road at April Forest Drive. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

56. RESOLUTION approving final plat of CORNERSTONE PD.

Consent

Case No. PD 04-317

Contract No. CR-4896

Resolution approves the final plat located on the north side of Elmore Road, west of Whitten Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

57. RESOLUTION approving final plat of LOGAN'S RUN SUBDIVISION.

Consent

Case No. S 04-114cc

Contract No. CR-4897

Resolution approves the final plat located on the east Holmes Road, 514.33 feet north of Sunny Autumn Lane. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

58. RESOLUTION approving final plat of NEW WARFORD ROAD P.D., PHASE 1.

Consent

Case No. PD 00-370

Contract No. CR-4898

ADD-ONS

Resolution approves the final plat located on the southwest corner of Cypress Road and New Warford Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

59. RESOLUTION approving engineering plans of SUMMIT DISTRIBUTION CENTER, BUILDING #2 SEWER EXTENSION.

Consent

Contract No. CR-4899

Resolution approves the engineering plans located on the west side of Lamar Avenue (U.S. Highway 78), north of Holmes Road. Cost the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard sewer extension contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

60. RESOLUTION approving final plat of TAXIWAY ROAD and RUDDER ROAD TURNAROUND.

Consent

Case No. SD 03-701

Contract No. CR-4900

Resolution approves the final plat located on the West side of Runway Road, North of Rudder Road and South of Sanderwood Drive. Cost of the required improvements to be borne by the Agency and the Contractor. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

61. RESOLUTION approving final plat of MALONE PARK SUBDIVISION, SECTION A.

Consent

Case No. S 03-023

Contract No. CR-4901

Resolution approves the final plat located on the north side of Mill Avenue, west of North Second Street. Cost of the required improvements to be borne by the Agency and the Contractor. Resolution also authorizes the proper officials to execute the attached standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

62. RESOLUTION accepting THE GIBSON CENTER PD., and authorizing release of bond.

Consent

Case No. PD 01-324cc

(Contract No. CR-4730)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the north side of Raleigh Lagrange Road, east of Macon Road. The standard improvement contract was approved on August 6, 2002.

ADD-ONS

Resolution also authorizes the release of the performance bond in the amount of \$85,000.00. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

63. RESOLUTION approving final plat of GOLD SUBDIVISION.

Consent

Case No. S 04-028

Resolution approves the final plat located On the South side of Walnut Grove Road, on the East side of Cherry Road. Cost the required improvements to be borne by the Developer.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

64. RESOLUTION accepting COLEY PLACE SUBDIVISION, and authorizing release of bond.

Consent

Case No. S 02-028

(Contract No. CR-4832)

Resolution accepts completion of the improvements and the dedication of public streets and easements as shown on the final plat located on the northwest corner of Bridgewater Road and Baptist Church Road. The standard improvement contract was approved on 10/21/2003. Resolution also authorizes the release of the certificate of deposit in the amount of \$55,000.00. This action is subject to County approval.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

65. RESOLUTION approving finance budget strategies for 2004.

Mitchell

ACTION REQUESTED: Adopt the resolution

66. RESOLUTION approving temporary structures on the street, October 27, 2004 from 12:00 p.m. until 7:00 p.m., for Burch, Porter and Johnson, PLLC - 100th Anniversary Celebration.

Consent

ACTION REQUESTED: Adopt the resolution

67. RESOLUTION approving temporary structures on the street, November 13, 2004 from 6:00 a.m. until 12:00 p.m., for St. Louis School Pace Race.

Consent

ACTION REQUESTED: Adopt the resolution

68. RESOLUTION approving the purchase of a tract of land from Nonconnah Commercial Center, LLC for the sum of \$1,000,000.00. The property is located at the west end of Stansell Crossing.

Jones

ACTION REQUESTED: Adopt the resolution

69. RESOLUTION encouraging the Tennessee General Assembly and the Governor to quickly pass legislation which would make Tennessee, and therefore Memphis and Shelby County, competitive once more in the attraction and nurturing of the film and video industries.

ADD-ONS

Consent

ACTION REQUESTED: Adopt the resolution

70. **APPOINTMENT**

Marshall

Appointment

Director of Memphis & Shelby County Office of Planning & Development

Richard S. Copeland

71. RESOLUTION by the Memphis City Council establishing a Fiscal Reform Task Force in cooperation with the City of Memphis, Shelby County and the support of the Memphis Regional Chamber.

Peete

ACTION REQUESTED: Adopt the resolution

ACTION TAKEN BY COUNCIL ON THIS DATE

1. Through 4 – Approved
5. Public Hearing set for November 9, 2004
6. Through 28 – Approved
29. Dropped
30. Through 49 – Approved
50. Held to November 9, 2004
51. Through 53 – Approved
54. Public Hearing set for November 9, 2004
55. Through 70 – Approved
71. Approved, as amended

ACTION TAKEN ON THE MINUTES OF OCTOBER 5, 2004

Approved